

THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SEABROOK MET ON THURSDAY, APRIL 12, 2018 AT 7:00 P.M. IN THE SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK, TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE AGENDA ITEMS LISTED BELOW.

BOARD MEMBERS PRESENT:

| | |
|--------------------------------|------------------------|
| PAUL R. DUNPHEY (exc. absence) | PRESIDENT |
| TERRY CHAPMAN | VICE-PRESIDENT |
| GARY BELL | TREASURER |
| ERNIE DAVIS (exc. absence) | SECRETARY |
| GLENNA ADOVASIO | COUNCIL REPRESENTATIVE |
| THOMAS KOLUPSKI | MAYOR |
| KEVIN FERGUSON | MEMBER |

ALSO PRESENT WERE:

| | |
|-----------------|----------------------------------|
| GAYLE COOK | CITY MANAGER |
| STEVE WEATHERED | CITY/EDC ATTORNEY |
| PAUL CHAVEZ | DIRECTOR OF ECONOMIC DEVELOPMENT |
| PAT PATEL | EDC ADMINISTRATIVE ASSISTANT |

EDC Vice-President Terry Chapman called the meeting to order at 7:00 p.m. and declared that a quorum was present.

1.0 PUBLIC COMMENTS AND ANNOUNCEMENTS

There were none.

2. SPECIFIC PUBLIC HEARINGS

2.1 Conduct public hearing on notice of project of the SEDC relating to incentives for BlueLine Rental, L.L.C. at 2626 Bayport Blvd., seeking EDC sales tax funds as an incentive to assist the retention, relocation, reconstruction and improvement of current building, due to recent condemnation by TxDot of part of the business structure, ("Project") including funding of certain administrative expenses and other related costs incident to placing the proposed Project into operation. SEDC funding will be pursuant to approved Project plans and conditions imposed in a performance agreement providing a total potential funding by SEDC in an amount not to exceed \$277,500, (or as otherwise determined by SEDC), for reconstruction/remodeling of structure, parking, and related improvements. Payment of such expenditures is authorized for Projects under Texas Local Government Code, including Sections 505.158, 505.302 and related provisions. (Chavez)

Vice-President Terry Chapman opened the Public Hearing at 7:01pm and since there were no comments made, he closed the Public Hearing at 7:01pm.

3. PRESENTATIONS

3.1 EDC Director's report on economic development activities for March 2018. (Chavez)

- ICSC Recon tradeshow coming up in May – biggest tradeshow in the country
- Current list of prospects – moving forward
- ICSC schedule – two are confirmed for appointments
- Contract with The Retail Coach up for renewal - to be discussed in May meeting
- RedNews report – eblasts – getting us emails and phone calls – redesign going out at ICSC tradeshow
- Monthly budget report – keeping expenses down and revenues strong
- Semi-Annual Report – going to present to Council on April 17
- Merlion Thai – opening soon in May
- Mario's Pizza – possibly grand opening maybe in Memorial Day weekend
- Fay & Fay Seabrook Marina incentive moving forward
- Riot Salon (Kidd Property) – façade incentive completed
- BlueLine Rental – moving forward – 60 days all plans submitted to City Hall
- Morgan Southwest (Barge 295) – project back on task – revisit with City Staff and plan on moving forward with redevelopment with that site – City new overlay district on NASA Parkway – waiting for City on this for project to move forward

4. NEW BUSINESS

4.1 Consider and take all appropriate action on approval of Economic Development Agreement between the Seabrook Economic Development Corporation and BlueLine Rental located at 2626 Bayport Blvd., Seabrook, Texas seeking EDC sales tax funds as an incentive for reconstruction/remodeling of building structure, parking, and related improvements in an amount not to exceed \$277,500. (Chavez)

Motion made by EDC Treasurer Gary Bell and seconded by Council Member Glenna Adovasio.

To approve the Economic Development Agreement between the Seabrook Economic Development Corporation and BlueLine Rental as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

4.2 Consider and take all appropriate action on the annual Keels and Wheels event to be held on Friday May 4, 2018. This is a budgeted item for the 2017-2018 fiscal year. (Chavez)

EDC Director Paul Chavez suggested that this year setting up a tent in front of the Libery Bell Yacht would be ideal for those who get sea-sick on the Yacht. The food would then be placed outside and under the tent along with chairs for people to sit around and socialize. The board agreed.

No motion was needed since this was a budgeted item.

5. ROUTINE BUSINESS

5.1 Approve minutes of the February 22, 2018 and March 08, 2018 regular EDC meetings. (Patel)

Motion made by EDC Treasurer Gary Bell and seconded by EDC Member Kevin Ferguson.

To approve both minutes as presented.

MOTION CARRIED BY UNANIMOUS CONSENT

5.2 Update on SH 146 expansion.

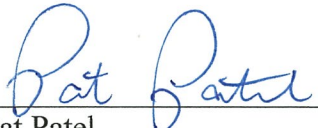
- Letting is said to start in May 2018
- About one or two public acquisitions left
- Construction may begin on bridge in September or October.
- More upcoming demolitions

5.3 Establish future meeting dates and agenda items.

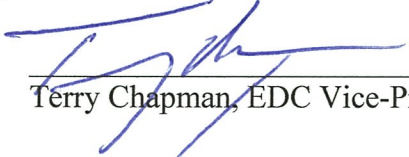
Next meeting will be Thursday, May 10, 2018. The Retail Coach contract will be up for discussion on the May agenda.

Upon motion duly made, the meeting was adjourned at 7:37p.m.

APPROVED ON THE 10TH DAY OF MAY 2018.



Pat Patel,
EDC Administrative Assistant



Terry Chapman, EDC Vice-President